



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Minutes 11/21/2005

**Capital Planning Committee
Meeting Minutes
November 21, 2005**

In attendance were:

Rob Addelson
Steve Andrew
Fred Fantini
John FitzMaurice
Charles Foskett, Chairman
Nancy Galkowski
Ruth Lewis*
Anthony Lionetta
Barbara Thornton

* Denotes those not in attendance.

1. Acceptance of Minutes: Charlie Foskett called the meeting to order. Minutes of the last meeting were reviewed and accepted, with the exception of a comment to add the time adjournment (6 pm).

2. Public Works Sub-Committee Report: The Sub-Committee continued with Part 2 of its report on **Public Works** requests. The written memo of meeting was reviewed. Additional comments by the CPC included:

- o On request for a new 15k Vehicle Lift: What vehicles would typically be used on this size lift? How does this fit with the request by the Police Department for a lift? Do we have a "pit" type facility in Town?
- o On Wood Chipper, how much more are we paying for the heavier duty size machine being requested vs. the present size? What size log would this heavier machine handle vs. the present size and, how much are we saving in disposal costs having this heavier machine?
- o On Specialty Truck / Grappler, why can't we use crane seen by CPC members?
- o Move Wood Chipper and 1 Ton Truck to FY 2009 in order to balance off annual totals.
- o This is the last year of appropriation for Town Hall Renovation Program. (This is the Tenth year of a "Five" year program)

- o On Fire Alarm for the Town Yard, CPC would like more information on what this is and how it relates to the Town's public fire alarm system.
- o CPC would like to see a copy of the P / L Statement for the W/S Enterprise Fund.
- o On Jet Truck, how much extra will the In-Line TV inspection device cost and how much will we save each year in the outsourcing of in-line inspections.

Tony Lionetta will forward a request for additional information on the above to John Sanchez.

3 Public Works Sub-Committee Report: The Sub-committee reported on **Park Requests**. A written memo of meeting was reviewed. Additional comments by the CPC included:

- o The Town Manager inquired about the logic of continuing the annual Feasibility Study allowance >> It may be more prudent to appropriate funds for this function on a site specific basis. A response from Parks will be requested.
- o In general, there was agreement on the Menotomy Rocks Park Request, as far as the assignment of individual items/costs as depicted on the table provided including the deletion of the items for Irrigation, the Jason Street Fence replacement and the Fence around playground.

Tony Lionetta will forward a request for additional information on the above to Don Vitters.

5. Next Meeting: Next CPC meeting is 12/1.

6 Adjournment: Meeting was adjourned at 6:25.